



Board of Trustees

Tom Helfrich, President
 Cindy Weber, Vice President
 Jeff Hoffman, Secretary
 Barry Campen, Treasurer
 Keith Steele, Trustee

**Limestone Township Fire
 Protection District**
 Larry W. Gilmore, Fire Chief

7800 W. Plank Rd.
 Peoria, Illinois 61604
 T (309) 697-4312
 Board@LimestoneFire.net
 www.limestonefire.org

**BOARD OF TRUSTEES
 MEETING AGENDA**

THURSDAY, August 13, 2020 AT 6:00 PM

Central Fire Station - 7800 W. Plank Rd. - Training Room - Peoria, Illinois 61604

**CALL TO ORDER
 MOMENT OF SILENCE
 PLEDGE OF ALLEGIANCE**

- I. ROLL CALL BY BOARD SECRETARY**
- II. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)**
- III. REPORT OF DISTRICT ACCOUNTANT**
- IV. REVIEW AND APPROVAL OF TREASURER’S REPORT**
 - A. July 2020 Treasurer’s Report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Railroad Beautification Rent	\$500.00	Union Pacific Railroad		651
Annual Hurst Tool Maintenance	\$1,950.00	5 Alarm	20-77	615
Fuel, Trimmer, Spray	\$364.39	Bartonville Hardware	20-78	605/641
Heat labels and ladder parts	\$108.21	Duo Safety	20-79	615
EMS Gloves COVID-19	\$770.00	Alexis	20-80	606
Oil Sample on 324’s rebuilt engine - \$45.38 Replace fuel tank/repair air leaks – 325 - \$2,945.87	\$2,989.25	CentreState	20-81	614
Vehicle items	\$63.72	O’Reilly	20-82	614
Annual Maintenance/testing of 37 airpacks	\$3,623.66	MES	20-83	615

Item	\$ Total	From	PO #	Account
Reimburse for Station Supplies	\$48.59	Darlene Bray	20-84	603
Station Supplies VISA CC	\$46.50	Dollar Tree/Dollar General	20-85	603
Fuel tank for 325	\$1,066.66	MacQueen	20-86	614
TOTAL	\$11,530.98			

VI. REPORT OF DISTRICT ATTORNEY (MAY BE DONE IN CLOSED SESSION)

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of July 9, 2020
- B. Review and Approval of closed meeting minutes for publications as open meeting minutes for January 2020 thru June 2020

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Annual Ladder Test		American Test	20-86	615
Annual Hose Testing		Fire Catt	20-87	615
Breakfast for County Fire Chief's meeting		Hy-Vee	20-88	602
	\$0.00			

XI. OLD BUSINESS

- A. The Budget and Annual Appropriation Ordinance posted to meet the 30 days requirement and on 7/29/2020 Notice for the budget was submitted to Limestone News to be published in the paper for August 5th.
- B. Resolution to Approve/Pass Lift Assistance Ordinance
- C. Insurance update

XII. NEW BUSINESS

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XIV. CLOSED SESSION

XV. ANNOUNCEMENT/ACKNOWLEDGEMENTS

XVI. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES

- A. The next regular meeting of the Board of Trustees will follow the Public Hearing which starts at 6:00 pm on Thursday **September 10, 2020** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED
Date & Time _____ @ _____
By: _____